

JANICE K. BREWER
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
9535 E. DOUBLETREE RANCH RD., STE. 100 ♡ SCOTTSDALE, ARIZONA 85258
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WWW.VETBOARD.AZ.GOV

MINUTES
August 20, 2014
Board Room, at 8:30 a.m.
9535 E. Doubletree Ranch Rd.
Scottsdale, Arizona 85258

Members Present: Dr. Brian Serbin, Mr. James Loughead, Dr. Darren Wright, Dr. Les Hatfield, Dr. James Christensen, Dr. Christina Bertch-Mumaw (left at 1:15p.m.), Ms. Deb Gullett and Ms. Julie Mumford, C.V.T.

Members Absent: Ms. Julie Young.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director (E.D.); Mr. Marc Harris, Assistant Attorney General (A.A.G); Ms. Gina Pickering, Compliance Specialist and Ms. Tracy Riendeau, C.V.T., Investigations.

I. CALL TO ORDER

Dr. Brian Serbin, Chair at 8:30 a.m.

Roll call: Ms. Julie Mumford, C.V.T.

II. INITIAL INVESTIGATIVE REVIEW

1. 14-70, In Re: Tomas Teskey, D.V.M.

Ms. Mumford was recused. After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw to schedule this matter for an **Informal Interview**. Motion passed 7 ayes, 1 recusal.

2. 14-71, In Re: Pricilla Muhoho, D.V.M.

Attorney David Stoll was present and made a statement on Dr. Muhoho's behalf. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to schedule this matter for an **Informal Interview**. Motion passed 7 ayes, 1 nay (Dr. Bertch-Mumaw).

3. 14-72, In Re: John McGee, D.V.M.

Attorney David Stoll was present and made a statement on Dr. McGee's behalf. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by

Dr. Serbin to schedule this matter for an **Informal Interview**. Motion passed 7 ayes, 1 nay (Dr. Bertch-Mumaw).

4. 14-73, In Re: Stephen Wanick, D.V.M.

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Wright to schedule this matter for an **Informal Interview**. Motion passed unanimously.

5. 14-74, In Re: Diana Capozzi, D.V.M.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendations and **dismiss** this issue with no violation. Motion passed unanimously.

6. 14-75, In Re: Gary Yocham, D.V.M.

Dr. Yocham was present. Ms. Navasitis was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to schedule this matter for an **Informal Interview**. Motion passed unanimously.

7. 14-76, In Re: Mario Tascon, D.V.M.

Dr. Tascon was present and made statements. Ms. Navasitis was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughhead to schedule this matter for an **Informal Interview**. Motion passed unanimously.

8. 14-86, In Re: Carolyn Wulf, D.V.M.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to offer Dr. Wulf an Interim Consent Agreement suspending her license until she requests reactivation and can prove she is safe to practice. If Dr. Wulf does not sign the Interim **Consent Agreement** this matter will be scheduled for a Formal Hearing. Motion passed unanimously.

9. 14-92, In Re: Hillary Frank, D.V.M.

Dr. Frank was present and made statements. Mr. Gaona was present and made statements. After discussion and consideration, a motion was made by Ms. Gullett and seconded by Dr. Wright to **dismiss** this issue with no violation. Motion passed unanimously.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 14-63: In Re: Refaat Ishak, D.V.M.

Dr. Ishak was present with his attorney, David Stoll, made statements and answered questions. Ms. Montijo was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Mr. Loughhead to **dismiss** this issue with no violation. Roll call: Dr. Serbin, nay; Mr. Loughhead, aye; Dr. Wright, aye; Dr. Hatfield, nay; Ms. Mumford, nay; Ms. Gullett, aye; Dr. Bertch-Mumaw, aye and Dr. Christensen, aye. Motion passed 5 ayes, 3 nays.

2. 14-93: In Re: Kelly Anderson, D.V.M.

Dr. Anderson was present with her attorney, David Stoll, made statements and answered questions. Witness Ms. Maskell was present telephonically, made statements and answered questions.

- At 12:52p.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to go in to executive session to obtain legal advice.
- At 1:01p.m., the Board entered back in to open session.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Gullett, to table this matter for a future Board meeting to obtain additional information. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 09-14: In Re: Steven Hall, D.V.M. Board appearance in compliance with Board Order.
Dr. Hall appeared in compliance with his Board Order.

2. 13-20: In Re: ShanAnne Edwards, D.V.M. Board may review, discuss and take action on Continuing Education as completed in compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to approve Dr. Edwards' completed continuing education in compliance with her Board Order and return her license to Active status. Motion passed unanimously.

3. 14-05: In Re: Refaat Ishak, D.V.M. Board may review, discuss and take action on Continuing Education plan submitted in compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw to approve Dr. Ishak's continuing education plan in compliance with his Board Order. Motion passed unanimously.

4. 14-05: In Re: Refaat Ishak, D.V.M. Board may review and discuss Notice of Appeal of Board's decision in this case.

Mr. Harris updated the Board with respect to the Notice of Appeal of Board's decision for case 14-05, In Re: Refaat Ishak, DVM. No action taken.

5. C-14-12: In Re: Joe Robinson. Board may review and discuss case status.

Mr. Harris advised the Board that Mr. Robinson had signed a stipulation to file with the Superior Court to obtain a permanent injunction against the practice of veterinary medicine; the stipulation was filed August 19, 2014. The signed Order from the Court will be forwarded to the Board and the matter will be resolved as long as Mr. Robinson complies with the signed injunction. No action taken.

6. 14-27: In Re: Monica Bunge, D.V. M. Board may review, discuss and take action on request to lift Suspension status and allow Dr. Bunge to return to work part-time.

Dr. Bunge was present telephonically. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to draft a letter to Dr. Bunge requesting more information from her health care team on why they feel Dr. Bunge can

safely return to practice and recommendations of limitations. Once the information is received the Board can modify the Consent Agreement allowing Dr. Bunge to practice with restrictions recommended by her health care team. Motion passed unanimously.

7. 14-48: In Re: Christina Barber, D.V.M. Board may review, discuss and take action on Continuing Education plan submitted in compliance with Board Order.

Dr. Wright was recused. After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Bertch-Mumaw to approve three (3) hours of Dr. Barber's continuing education plan submitted in compliance with her Board Order. Motion passed 7 ayes, 1 recusal.

8. 14-64: In Re: Robert Burkhardt, C.V.T. Board may review, discuss and take action on request to extend timeframe to obtain substance abuse evaluation.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to extend Mr. Burkhardt's time to obtain an evaluation from an addiction specialist; time extended to September 15, 2014. If Mr. Burkhardt does not comply, this matter will be scheduled for a Formal Hearing. Motion passed unanimously.

9. 13-41: In Re: Jerry Oler, D.V.M. Board may review, discuss and take action on Continuing Education as completed in compliance with Board Order.

Dr. Bertch-Mumaw, Mr. Loughhead and Dr. Wright were recused. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Mumford to approve Dr. Oler's completed continuing education and return his license to Active status. Motion passed 5 ayes, 3 recusals.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss and take action on Certified Veterinary Technician applications from:

a. Sara Davis

Ms. Davis was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to allow Ms. Davis to sit for the Certified Veterinary Technician exam(s). Motion passed unanimously.

b. Allison Havird

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to request Ms. Havird appear before the Board at a future Board meeting. Motion passed unanimously.

2. Board may review, discuss and take action on the re-appointment of Mary Williams to the Investigative Committee.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to re-appoint Ms. Williams to the Investigative Committee for a second 2-year term. Motion passed unanimously.

3. Board may review, discuss and take action on veterinary license application from Mary Carlson.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright, to deny Ms. Carlson's veterinary application due to an incomplete application and her failure to verify she practiced veterinary medicine pursuant A.R.S. § 32-2215 C (2). Motion passed unanimously.

4. Board may review, discuss and take action on C-14-08, In Re: Mapuana Makaiwi, unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to send a letter to Hualapai Tribal Council advising Mr. Makaiwi could be practicing veterinary medicine off the reservation without an Arizona veterinary license, and close this matter. Motion passed unanimously.

5. Board may review, discuss and take action on C-14-16, In Re: W. Jean Dodds, DVM, unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to close this matter and draft a letter to Dr. Dodds advising her of the Board's concerns that she is providing blood work interpretations and treatment recommendations to members of the public; that information should be provided by Arizona licensed veterinarians. Motion passed unanimously.

6. Board may review, discuss and take action on C-14-17, In Re: Andrew Zuckerman, DVM, unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to close this matter and draft a letter to Dr. Zuckerman advising him of the Board's concerns that he is providing blood work interpretations and treatment recommendations to members of the public; that information should be provided by Arizona licensed veterinarians. Motion passed unanimously.

7. Board may review, discuss and take action on C-14-04, In Re: Allen Smith, unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Gullett to forward this information to the Maricopa County Attorney's Office as well as the Arizona Board of Pharmacy. Motion passed unanimously.

This matter will be placed on a future Board Agenda after obtaining additional information.

8. Board may review, discuss and take action on Dr. Michelle Morrison's possible involvement with C-14-04, In Re: Allen Smith, unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to open an investigation regarding Dr. Morrison's involvement with Mr. Smith – unlicensed practitioner. Motion passed unanimously.

9. Board may review, discuss and take action on additional information submitted by 1st Pet Veterinary Centers for approval of continuing education courses offered September 2014 to June 2015.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to approve the continuing education courses submitted by 1st Pet Veterinary Centers that are being offered September 2014 to June 2015. Motion passed unanimously.

10. Board may review, discuss and take action on draft 5 Year Rule Review Report.

Ms. Whitmore discussed the 5 Year Rule Review Report. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Bertch-Mumaw to approve the 5 Year Rule Review Report drafted. Motion passed unanimously.

11. Board may review, discuss and take action on American Association of Veterinary State Boards (AAVSB) annual meeting attendee replacement.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Mumford to appoint Dr. Wright to attend the AAVSB annual meeting as Ms. Mumford is unable to attend. Motion passed unanimously.

12. Board may review, discuss and take action regarding veterinary application.

a. Heather-Leigh Riedy

After discussion and consideration, a motion was made by Dr. Christensen and seconded by Dr. Wright to approve Ms. Riedy's veterinary application. Motion passed unanimously.

13. Board may review, discuss and take action on Investigative Committee membership.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to approve Dr. Ingram as an alternate "floating" member on the Investigative Committee if a veterinarian member is absent and direct Ms. Whitmore to accept applications for a new Investigative Committee member. Motion passed unanimously.

14. Board may review, discuss and take action on reportable charges from Karla Penman, D.V.M.

After discussion and consideration, the Board directed staff to monitor this issue; request Dr. Penman to submit an update when the matter has been resolved then staff will report the findings to the Board.

15. Board may review, discuss and take action on Celeste Kelly v. Victoria Whitmore, et. al., Maricopa County Superior Court Case No. CV2014-091906.

Mr. Harris updated the Board that the courts denied the Board's motion to dismiss this case. The Board will continue to be undated as the matter progresses.

16. Board may review, discuss and take action on veterinary license pending submission of license issuance fee and/or proof of graduation.

a. Krystina Lee (R)

b. Shereen Masaih (R)

c. Shawn Nguyen (R)

d. Jacqueline Torres (R)

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Ms. Gullett to approve the above veterinary licenses pending submission of license issuance fee and/or proof of graduation. Motion passed unanimously.

17. Board may review, discuss and take action on technician certification pending submission of issuance fee.

- a. Roxanne Beeker
- b. Kyrissa Booth
- c. James Brose
- d. Anna Hermann
- e. Krystal Holmgren
- f. Rebbecca Rogers
- g. Angela Ryan
- h. Emily Schuelien
- i. Ana Marie Wolchick
- j. Naomi Moon

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Ms. Gullett to approve the above technician certification pending submission of issuance fee. Motion passed unanimously.

18. Board may review, discuss and take action regarding agency's website information on equine dental practitioners and statutes and rules pertaining to these practitioners.

After discussion and consideration, the Board directed staff to place this matter on a future Board Agenda for a possible legislative committee discussion.

19. Board may review, discuss and take action regarding veterinary services provided by Dr. Kimberlei Hurst at Catalina Veterinary Center, owned by Kenneth Hunt, without a premise license or premise license application submitted.

Dr. Hurst was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to open an investigation regarding Dr. Hurst and Mr. Hunt with respect to providing veterinary medical services to the public without a premise license. Motion passed unanimously.

20. Board may review, discuss and take action on denial of certification for Certified Veterinary Technician applicants who failed the VTNE and/or State exam. List available upon request.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to deny certification for CVT applicants that failed the VTNE and/or State exam(s). Motion passed unanimously.

21. Board may discuss and take action on request from Arizona Veterinary Medical Association to hold a presentation in Tucson in fall 2014.

The Board discussed scheduling a presentation for the AzVMA in Tucson in 2014, per AzVMA request.

22. Board may review, discuss and take action on annual report to the Governor.

Ms. Whitmore reviewed with the Board the annual report to the Governor. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to submit the annual report to the Governor. Motion passed unanimously.

23. Executive Director Report

- a. New statutes effective

Ms. Whitmore relayed that the new statutes are in effect as of July 24, 2014. They have been posted on the website and the state veterinary associations have been informed of the changes.

b. Small Business Bill of Rights (HB2260)

Ms. Whitmore advised the Board of the new law that any business that is being inspected is provided a copy of the agency's Small Business Bill of Rights. This information has also been added to the Board's website.

c. Board Member and Investigative Committee Training update

Ms. Whitmore updated the Board on the new law that requires training for Boards members. ADOA is leading a steering committee to outline training program components.

d. Financial and Performance Measures Update

Ms. Whitmore updated the Board on financial and performance measures, including fiscal year 2014 year-end data.

24. Board may review, discuss and take action on reporting of out-of-state disciplinary action regarding Jenifer Grimes, D.V.M.

No action taken.

25. Board may review, discuss and take action on invitation to tour and/or hold future Board meeting at Maricopa County Animal Care and Control.

After discussion and consideration, a motion was made by Dr. Gullett and seconded by Dr. Serbin to accept Mr. Silva's invitation for the Board members to possibly tour Maricopa County Animal Care and Control; proper public notification will be posted. Motion passed unanimously.

VI. REVIEW AND APPROVAL OF MINUTES

July 16, 2014 Draft Regular Session

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughhead to approve the regular session minutes as amended. Motion passed unanimously.

VII. CONSENT AGENDA

A. Approval to take State Veterinary Exam

1. Anderson, Janet (E)
2. Baldwin, Lauren (R)
3. Cissel, James (E)
4. Cochran, Shannon (R)
5. Lamb, Stephanie (R)
6. Sanders, Rita (R)
7. Singh, Harminder (E)
8. Wessel, Erin (R)
9. Dombeck, Joanna (E)
10. Honikel, Elyse (R)

11. Shaw, Neil (S)
12. Yeamans, Carmen (E)

Approval to take the State Veterinary Exam granted.

B. Approval to take Certified Veterinarian Technician Exams

1. Freeman, Aylah
2. Ross, Michelle

Approval to take Certified Veterinarian Technician Exams granted.

C. Approval of Temporary Permit

1. Baldwin, Lauren (R)
2. Cissell, James (E)
3. Cochran, Shannon (R)
4. Sanders, Rita (R)
5. Wessel, Erin (R)

Approval of Temporary Permit granted.

D. Approval of Request for Reinstatement of Veterinary License

1. Casler, Brent B.

Approval of Veterinary License Reinstatement granted.

E. Approval of Premise Licenses

1. C0039: All Pets Go To Heaven. New Premise. John Hassett.
2. R2248: Vaccination Station – Malinda's Pampered Pets. New Responsible Veterinarian. James Styre, DVM.
3. R2249: Vaccination Station – Petz Place. New Responsible Veterinarian. James Styre, DVM.
4. R2250: Vaccination Station – Paul's Ace Fountain Hills. New Responsible Veterinarian. James Styre, DVM.
5. R2253: Vaccination Station – Choice Pet Chandler. New Responsible Veterinarian. James Styre, DVM.
6. R2259: Vaccination Station – Ace Hardware Gilbert. New Responsible Veterinarian. James Styre DVM.
7. R2264: Fox Veterinary Services, LLC. Address Change. Michelle Fox, DVM.
8. R2268: Banfield Pet Hospital #0157. New Responsible Veterinarian. Kevin Fleming, DVM.
9. R2270: Ray Mobile Veterinary Services, LLC. Address Change. Nichola Ray, DVM.
10. R2314: Scottsdale Hills Animal Hospital PLC. New Responsible Veterinarian. Michael Beseman, DVM.
11. R2315: Beardsley Animal Hospital. New Responsible Vet. Russell Johnsen, DVM.
12. R2316: Pecan Grove Veterinary Hospital. New Responsible Veterinarian/New Owner. Velvet Edwards, DVM.
13. R2317: Palo Verde Animal Hospital. New Owner. Ross Babcock, Jr., DVM.

E (11) Removed from Consent Agenda.

Approval of Premise Licenses granted.

F. Random Premise Inspections

1. P0026: Anderson Animal Clinic. Raymond Anderson, DVM.
2. P0043: Apache Trail Veterinary Services. Jeff Legge, DVM.

3. P0066: Bell Animal and Bird Hospital. Robert Thrift, DVM.
4. P0339: Aashne Animal Hospital. Dean Kile, DVM.
5. P0428: Glenn Animal Care Hospital. Becky Umstead, DVM.
6. P0731: Glenfair Veterinary Hospital. Jimmy Alexander, DVM.
7. P0844: Moon Valley Animal Hospital. Lisa Hatfield, DVM.
8. P0924: Red Mountain Animal Hospital. Michael Kleban, DVM.
9. R0933: Hopi Animal Hospital. Nathan Scholten, DVM.
10. R0104: Bell Ridge Animal Hospital. David Tang, DVM.
11. R0116: Four Legged Friends Animal Hospital Inc. Valerie Ferguson, DVM.
12. R0196: Pinnacle Peak Animal Hospital. Christine Stevenson, DVM.
13. R0254: Faust Animal Hospital. Teri Wiblin, DVM.
14. R0272: Pet Haven Animal Hospital. Amy Munion, DVM.
15. R0273: Lookout Mountain Veterinary Clinic. Jeffrey Cook, DVM.
16. R0281: Bethany Animal Hospital. Katharine Andre, DVM.
17. R0296: Superstition Animal Hospital, LLC. Marilyn Dickens, DVM.
18. R0590: Caring Critters Animal Hospital and Vet Services, PLLC. Robin Zimmerman, DVM.
19. R0751: 1st Pet Veterinary Center. Randy Spencer, DVM.
20. R0860: Amherst Plaza Small Animal Clinic. Rhonda Cutforth-Lepardo.
21. R0897: Indian Bend Animal Hospital. Kathryn Allen, DVM.
22. R0955: Power Ranch Animal Hospital. Austin Stitzer, DVM.
23. R0962: Desert Sage Veterinary Clinic. Samantha Thurman, DVM.
24. R0993: Arizona Animal Wellness Center. Parva Bezruczyk, DVM.
25. R0995: Arrow Animal Hospital. Stuart Sherrell, DVM.
26. R1018: Augusta Ranch Animal Hospital. Angela Caldwell, DVM.
27. R1035: Johnson Ranch Animal Hospital. Marc Schmidt, DVM.
28. R1058: VCA McCormick Ranch Animal Hospital and Pet Care Center. Sundi Ashenfelter, DVM.
29. R1061: VCA Animal Referral and Emergency Center of Arizona. Dennis Keith, DVM.
30. R1165: VCA Mesa Animal Hospital. Kelly Moffat, DVM.
31. R1215: Eastside Animal Hospital. Dan Bramley, DVM.
32. R1225: Alta Mesa Animal Hospital. Jill Patt, DVM.
33. R1230: 43rd Ave. Animal Hospital. Melinda Striyle, DVM.
34. R1304: Del Lago Veterinary Hospital. F. Howard Barnes, DVM.
35. R1536: Spay Neuter Clinic Mesa. Dawn Archuleta, DVM.

F (3) and (7) Removed from Consent Agenda.

Approval of Random Premise Inspections granted.

G. Approval of Premise Scope Change Requests

1. R0196: Pinnacle Peak Animal Hospital. Add Mobile Unit. Christine Stevenson, DVM.
2. R0254: Faust Animal Hospital. Add Mobile Unit. Teri Wiblin, DVM.
3. R0897: Indian Bend Animal Hospital. Add Mobile Unit. Kathryn Allen, DVM.
4. R0993: Arizona Animal Wellness Center. Add Mobile Unit. Parva Bezruczyk, DVM.
5. R1452: Ingleside Animal Hospital. Add Mobile Unit. Brian Serbin, DVM.

G (5) Removed from Consent Agenda.

Approval of Premise Change of Scope Request granted.

H. Approval of Veterinary License

1. Arthur, Jeffrey (R)

2. Chmiel, Sandra (E)
3. Culpepper, Valarie, (R)
4. Fulks, Michelle (R)
5. Gassman, Amy (R)
6. Gutierrez, Edwina (R)
7. Hauke, Jeffrey (E)
8. Kormos, Tracy (E)
9. Jones, Verlin (E)
10. Rios, Sarah (R)
11. Rowe-Guthrie, Kathleen (E)
12. Savicky, Roman (E)
13. zumBrunnen, Laura (R)

Approval of Veterinary Licenses granted.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Wright to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed From Consent Agenda

E (11) R2315: Beardsley Animal Hospital. New Responsible Vet. Russell Johnsen, DVM.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Ms. Gullett to approve the premise license pending compliance. Motion passed unanimously.

F (3) P0066: Bell Animal and Bird Hospital. Robert Thrift, DVM.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Gullett to approve the premise license and perform a follow up inspection to ensure the corrections have been made. Motion passed unanimously.

F (7) P0844: Moon Valley Animal Hospital. Lisa Hatfield, DVM.

Dr. Hatfield was recused. A motion was made by Ms. Mumford and seconded by Ms. Gullett to approve the premise license. Motion passed 6 ayes, 1 recusal.

G (5) R1452: Ingleside Animal Hospital. Add Mobile Unit. Brian Serbin, DVM.

Dr. Serbin was recused. A motion was made by Ms. Mumford and seconded by Ms. Gullett to approve the Premise Change of Scope request. Motion passed 6 ayes, 1 recusal.

VIII. SUMMARY OF CURRENT EVENTS

No current events discussed.

IX. CALL TO PUBLIC

No member of the public wished to speak.

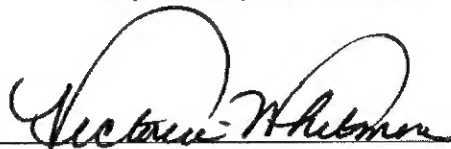
X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held telephonically on September 17, 2014, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258, in the Board Room.

XI. ADJOURNMENT

The meeting adjourned at 3:03p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Victoria Whitmore", written over a horizontal line.

Victoria Whitmore, Executive Director